

Technology
and Data
Soft
Skills
Banking
Knowledge

Advanced AI in AML and Fraud Prevention

Programme Code: THRCP00P26121

2 December 2026 (Wednesday)
12:00nn – 2:00pm



HKIB SFC PWMA
CPD CPT OPT

Programme Outline

Focus: Demystifying AI, combatting deepfakes, and implementing HKMA-aligned governance.

Why it Matters: Criminals are weaponising AI (e.g., the landmark HK\$200M deepfake scam in Feb 2024). Banks must adopt "Augmented Intelligence" to fight back, moving beyond traditional rules-based systems while maintaining strict regulatory accountability.

Key Topics Covered:

- **Demystifying AI:** Clarifying the difference between Generative AI (LLMs) and autonomous systems in a banking context.
- **Practical Fraud Prevention:** Using AI for network link analysis, unstructured data review (detecting scammer "coaching"), and dynamic scam intervention.
- **Defending eKYC:** Upgrading from standard biometrics to behavioral biometrics and cryptographic injection defense against Deepfake-as-a-Service.
- **Governance & Testing:** A structured adoption flow utilising the HKMA Fintech/GenAI Sandbox, Human-in-the-Loop (HITL) design, and monitoring for model drift.

(The programme features real-life case studies, equipping participants with valuable industry insights.)

Speaker Introduction

The speaker is the former Chief Executive of a licensed SVF, this professional holds significant expertise in financial services. With a background in financial crime compliance and executive leadership, they bring a wealth of experience from various banking and regulatory roles.

Certified Anti-Money Laundering Specialist (CAMS), Certified AML Professional (CAMLTP), Fellow of the Hong Kong Securities and Investment Institute (FHKSI); and Master degrees in Law (LLM, CUHK), Banking (MSc, CityU), and Asian Studies (MA, HKU); Bachelor degrees in Public & Social Administration (BA(Hons), CityU) and Law (LLB, MMU, UK).

Target Audience

1. Banking Practitioners
2. Compliance Officers, IT Professionals and Relationship Managers
3. HKIB Professional Qualification Holders (eligible for CPD Core Hours):



Programme Delivery

Virtual Classroom (Zoom)
Cantonese



Application DEADLINE

25 November 2026 (Wednesday)



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